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**IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION**

UNITED STATES OF AMERICA, Plaintiff, v. AARON MICHAEL SHAMO, et. al., Defendant.	AMENDED NOTICE OF EXPERT KELLY SHAFTO Case No. 2:16-CR-00631 DAK Judge Dale A. Kimball
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The Defendant, Aaron Michael Shamo, through his counsel Gregory G. Skordas and Kaytlin V. Beckett, hereby gives notice of his intent to offer expert testimony through Kelly Shafto, Private Investigator from Panther Investigation.

The nature of that testimony is as follows: Kelly Shafto has reviewed the data and information provided by the Government and is investigating the general background of the case. Kelly Shafto is expected to provide testimony as to police procedure and general investigation techniques and practices. Ms. Shafto will testify as to the background of this investigation, as well as about the witnesses, defendants, and general background of the case.

Kelly Shafto has not, as of the date of this notice, provided a final written report. As soon as one is available it will be made available to the Government. Kelly Shafto is available through

Defense Counsel to cooperatively consult with the Government. Ms. Shafto's CV is attached.

DATED this 10th day of May, 2018.

SKORDAS & CASTON, LLC

/s/ Gregory G. Skordas

Gregory G. Skordas
Attorney for Defendant

CERTIFICATE OF SERVICE

I hereby certify that on the 10th day of May, 2018, I filed a true and correct copy of the foregoing **AMENDED NOTICE OF EXPERT KELLY SHAFTO**, with the Clerk of the Court using CM/ECF system, which sent notification of such filing to the following:

S. Michael Gadd
mgadd@agutah.gov

Vernon G. Stejskal
Vernon.stejskal@usdoj.gov

Adam S. Elggren
Adam.elggren@usdoj.gov

/s/ Sabrina Nielsen-Legal Secretary
SKORDAS & CASTON, LLC

KELLY SHAFTO

801-867-5527 • Kelly@Panthersi.com

SUMMARY OF QUALIFICATIONS

Detective Unified Police Department of Greater Salt Lake, Criminal Investigator

- Conducted numerous financial crimes including large organizations, cybercrimes, fraud, forgery, burglary, theft, elder abuse, automobile theft, large embezzlement, Ponzi scams, communication fraud, narcotics investigations.
- Proficient at using subject interviews, informants, local government records, and on-line databases to develop prosecutable cases for violation of state and federal criminal statutes.
- Worked closely with the Salt Lake County District Attorney's Office and United States Attorney's Office to provide thoroughly documented investigations that resulted in numerous convictions.
- A Cellebrite operator and extraction specialist

WORK EXPERIENCE

Unified Police Department of Greater Salt Lake Police Officer	2000-2018
Salt Lake County Sheriff's Office Correction Officer M-Cert	1998 - 2000
Superior Care Pharmacy Pharmacy Technion	1993-1998

EDUCATION

Salt Lake Community College 1997-2000
Columbia College 2003-2005

CERTIFICATION

Rocky Mountain High Intensity Drug Trafficking Area (40) hour certification
Third Degree Communications (40) hour certification Interview and Interrogation
Rocky Mountain High Intensity Drug Trafficking Area (40) hour certification Clandestine Lab Safety Course.
National Computer Forensics Institute (40) hour.
Rocky Mountain High Intensity Drug Trafficking Area (40) hour Supervision of Narcotics and Vice Operations
California Narcotic Officer Association (24) hour
Utah Narcotic Officer Association (72) hours
Financial Industry Regulatory Authority (16) hour
Department of Commerce (6) hour
Panopticon Group (18) hours
CelleBrite Certification

COMMENDATIONS

2 Division Commander awards
Multiple accommodations for investigation and customer service
The Salt Lake County Sheriff's Office Unit Citation
The Salt Lake County Sheriff's Office Sheriff's Star
The Unified Police Department of Greater Salt Lake Chief's awards
Utah Narcotics Officer Association Officer of the year
Utah Narcotics Officer Association Unit of the year
The Salt Lake County Sheriff's Office Officer of the year

The Unified Police Department of Greater Salt Lake Officer of the year.